94341 Third Street, Gold Beach, OR 97444; 541-247-7246

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
November 30, 2023 at 4:00 pm
Curry Public Library
Minutes by Jeremy Skinner

1. Call to Order by chair Jerry Herbage @ 4:00 pm
   -In attendance: Sandy Grummon, (Lib. Board), Jeremy Skinner (Lib. Director), Jerry Herbage (Lib. Board), Dianne Daniels (FOL), Kelly Margolis (Lib. Board), Rhoda Denning (Lib. Board), Jordan Popoff (Lib. Staff), Bryan Grummon (citizen).

2. Library Mission Statement – read by Rhoda Denning

3. Citizen Concerns – none

4. Review of Minutes from October 26 and October 29, 2023
   -Sandy Grummon made a motion to approve the minutes as amended (typos). The motion was seconded by Kelly Margolis. The vote in favor was unanimous.

5. Friends of the Library Report – Dianne Daniels
   -The Friends of the Library Better Book and Bake Sale raised $1,304 ($554 from baked goods). 14 volunteers participated.
   -Friends volunteers participated in the Trunk or Treat event at the fairgrounds.
   -Michelle Valentino has been elected as FOL secretary; Jeanie Knowles as treasurer.
   -The FOL are collecting forms for their Letters from Santa program.
   -The FOL have contracted with a fencing company to install chain link fence around the library heat pump units.

6. Financial Report
   -Skinner reviewed expenditures and revenue, and an outstanding check report.
   -see attached financial reports

7. Director's Report (Skinner) -see attachment

8. Old Business
   -Lost Item Policy 2nd Reading: After discussion and the identification of a few typos, Sandy Grummon made a motion to approve the policy as amended. Rhoda Denning seconded the motion. The vote in favor was unanimous.
   -Unattended Child Policy 2nd Reading: After discussion and review of the changes to the policy, Sandy Grummon made a motion to approve the policy. Kelly Margolis seconded the motion. The vote in favor was unanimous.

9. New Business
   -Supplementary Budget Resolution 11272023.1 per ORS 294.471(1)(a): After a reading of the resolution to close the 21st Century Learning Center grant fund and transfer the balance to the general

fund, Sandy Grummon made a motion to approve the resolution. Rhoda Denning seconded the motion. The vote in favor was unanimous.
-Library Closure and Holiday Schedule for 2024: After reviewing the schedule, Kelly Margolis made a motion to approve the schedule as presented. Rhoda Denning seconded the motion. The vote in favor was unanimous.

10. Executive Session
    -At 5:00 pm it was announced that the board would go into executive session to "conduct deliberations with persons designated by the governing body to negotiate real property transactions" per ORS 192.660(2)(e).
    -The Executive Session was adjourned at 5:04.

11. Lot Line Adjustment proposal by Rocky Powell
    -Kelly Margolis made a motion to decline the lot line adjustment proposal. Sandy Grummon seconded the motion. The vote in favor was unanimous.

12. Adjournment @ 5:08